

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
TENTATIVE AGENDA**

**July 17, 2014 8:00 A.M.
Helen Carey Auditorium
Behavioral Health Division
9201 Watertown Plank Road, Wauwatosa WI**

- 1.** Welcome and Comments: Chris Abele, County Executive; Representative Joe Sanfelippo; State Senator Leah Vukmir
- 2.** Introduction of Members and Staff
- 3.** Vision for the Mental Health System
- 4.** Overview of BHD Branches
- 5.** Break
- 6.** Differentiating governance from management
- 7.** Review of Wisconsin Act 203
- 8.** Review of draft bylaws
- 9.** Lunch
- 10.** Review of BHD 2015 budget
- 11.** Election of Board Officers
- 12.** Approval of bylaws
- 13.** Approval of appointments
- 14.** Prioritization of information update/future agenda items
- 15.** Set dates and times for future meetings
- 16.** Opportunity for tours of selected inpatient and community programs
- 17.** Other items as approved for discussion by the Board; possible action on administrative or ministerial matters.
- 18.** Adjournment

THIS IS A PUBLIC MEETING.

NO PUBLIC COMMENT WILL BE TAKEN